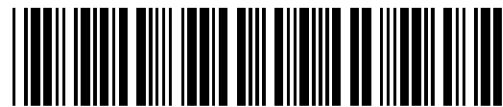




**Appointment of Secretary**

Company Name: **Holywell-Halkyn Mining and Tunnel Company Limited**

Company Number: **00050892**



Received for filing in Electronic Format on the: **25/05/2017**

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## **New Appointment Details**

Date of Appointment: **17/05/2017**

Name: **LYNETTE JEAN CHERRYL CARTER**

The company confirms that the person named has consented to act as a secretary.

Service Address: **THE AKZONOBEL BUILDING WEXHAM ROAD  
SLOUGH  
UNITED KINGDOM  
SL2 5DS**

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor